



AGENDA

February 9, 2011

Natural Resources Building

Room 172

1111 Washington Street SE

Olympia, Washington

(360) 902-1300

9:00 AM – 3:30 PM

Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:30	Coffee and mingling	Arrivals of WCFC	All
9:00	Call to Order and Self-introductions	Call to Order	Chair
9:10	Agenda & November Minutes; review action items	Review and Approve	Chair/Secretary
9:15	Welcome to DNR; Randy Acker and Joe Shramek	Welcome	Chair
9:45	Council Business (election of officers, etc.)	Review and Approve	Chair/Secretary
10:00	DNR Program update	Update	Sarah and Linden
10:20	Sub-Committee Breakout and break	Updates	All
11:00	Sub-Committee Updates	Reports	Sub-Committee chairs
11:30	Award Presentation (tentative)	Award	Chair
11:45	Get lunch (there is a cafeteria in the NRB)		All
12:00	Lunch – Council Round Table	Lunch	All
1:00	Recognition Program work session	All	Outreach committee leads
2:00	Commissioner Peter Goldmark	Discussion	Chair to lead
2:30	State Forester Aaron Everett	Discussion	Chair
3:00	Agenda and Action Items for May 11, 2011 Meeting	All	Chair
3:30	Adjourn		

Directions: **From Interstate 5:** Take State Capitol exit (105). The exit puts you on 14th Avenue (stay left at the fork when exiting from I-5 Northbound). Go through the tunnel and turn right on Capitol Way. Turn right on to 11th Avenue. Take the first right on to Washington Street; follow the signs to Visitor Parking (on your left). This is the Natural Resources Building lot.

Visitor parking is located on the P-1 Level. The parking fee is 50 cents per hour. **Carpooling is recommended; during the Legislative Session the lot tends to fill up.** Take the elevator to the Rotunda.